

# VGA MINUTES FOR Q. 3 2025

Members present include: Rusty Silverman, Jim Cox, Tom Hebert, George Kowalchik, Lloyd Snively, Doug Walsh, Bob Froelich, Warren Meehan and Eric Neiland. Members not in attendance: Ben Hughes.

Meeting start time @ 7:05 PM, July 16, 2025, Ajo Al's on N. 16<sup>th</sup> Street, Phoenix, AZ.

## On-Going Business Items:

1. Treasury Reports – Tom Hebert:

### Income Statement

<b>Revenues</b>	
<u>AGA Dues</u>	\$3,180.00
<u>Round To Club</u>	\$1,638.00
<b>Total Revenue</b>	<b>\$4,818.00</b>
<b>Expenses</b>	
<u>Annual Awards</u>	\$1,055.00
<u>Eagles</u>	\$325.00
<u>Hole In One Expense</u>	\$863.14
<u>Office Expenses</u>	\$173.92
<u>Tournaments</u>	
<u>TPO</u>	\$2,000.00
Total <u>Tournaments</u>	\$2,000.00
<b>Total Expenses</b>	<b>\$4,417.06</b>
Net income for Period	
	\$400.94

### Balance Sheet

<b>Assets</b>			
<u>Hebert Holding Cash</u>			\$0.00
<u>Desert Financial Checking -0400</u>			\$7,630.69
<u>Imbalance-USD</u>			\$0.00
<u>Savings 14008567320000</u>			\$25.00
<b>Total Assets</b>			<b>\$7,655.69</b>
<b>Liabilities</b>			
<u>Hole In One Reserve</u>			\$1,435.00
<b>Total Liabilities</b>			<b>\$1,435.00</b>
<b>Equity</b>			
<u>Equity</u>			\$0.00
<u>Net Assets</u>			\$5,860.29
<b>Retained Earnings</b>			<b>\$360.40</b>
<b>Total Equity</b>			<b>\$6,220.69</b>
<b>Total Liabilities &amp; Equity</b>			<b>\$7,655.69</b>

All board members approved the Treasurer's report.

## 2. George and Bob Q. 3 2025 Schedules are:

Date	Course	Booked Through	Course Contact	Notes
7/2	Estrella Mountain - 7:00 am - \$45 Incl.	Jon Taylor: 623-925-3144	<a href="mailto:jon.taylor@troon.com">jon.taylor@troon.com</a>	Range Balls Included
7/9	Talking Stick - 7:00 am - \$79+	Nic van Vuuren: 480-850-7303	<a href="mailto:nvanvuuren@talkingstickgolfclub.com">nvanvuuren@talkingstickgolfclub.com</a>	Range Balls Included
7/16	Troon (Pinnacle) - 9:00 am - \$75+	Mike Friend: 480-419-5368	<a href="mailto:mfriender@troon.com">mfriender@troon.com</a>	Range Balls Included
7/23	Legacy GC - 7:00 am - \$65+	Matt Nebel: 307-751-1942	<a href="mailto:mnebel@golflegacyresort.com">mnebel@golflegacyresort.com</a>	Range Balls Included
7/30	Verrado (Victory) - 7:00 am SG - \$59+	Nick Kondos: 623-388-3000	<a href="mailto:nkondos@verradogolfclub.com">nkondos@verradogolfclub.com</a>	Range Balls Included
8/6	We-Ko-Pa - 7:00 am - \$75+	Nick Jevan: 480-836-9000	<a href="mailto:njevas@wekopa.com">njevas@wekopa.com</a>	Range Balls Included
8/13	Ocotillo GC - 7:00 am - \$55 +	Mark Kruse: 602-466-2904	<a href="mailto:mkruse@arcisgolf.com">mkruse@arcisgolf.com</a>	Range Balls Included
8/20	Wigwam Red - 7:00 am - \$55	Tyler Morse: 623-856-1018	<a href="mailto:tyler@wigwamgolf.com">tyler@wigwamgolf.com</a>	Range Balls Included
8/27	Los Caballeros - 8:00 am - RSG - \$55+	Greg Nelson: 928-684-5484 X3	<a href="mailto:gnelson@ranchodeloscaballeros.com">gnelson@ranchodeloscaballeros.com</a>	Sent email follow-up on 4/22
9/3	Southern Dunes - 7:00 am - \$80+	Ryan Graham: 480-367-8949	<a href="mailto:RGraham@Troon.com">RGraham@Troon.com</a>	Range Balls Included
9/10	Wigwam Blue - 7:00 am - \$70	Tyler Morse: 623-856-1018	<a href="mailto:tyler@wigwamgolf.com">tyler@wigwamgolf.com</a>	Range Balls Included
9/17	Encanto - 8:00 am - City Rate + \$10	Mike Swartz: 602-534-4653	<a href="mailto:michael.swartz@phoenix.gov">michael.swartz@phoenix.gov</a>	
9/24	McDowell Mountain - 8:00 am - \$65+	Mark Kruse: 602-466-2904	<a href="mailto:mkruse@arcisgolf.com">mkruse@arcisgolf.com</a>	Shaved Course for Overseeding

Estrella Mountain 7:00 AM \$45 Inclusive	ZPQ5DM	📅 2 July 2025
Sat., July 5, 2025, Wigwam Blue Course 7:00 AM Shotgun \$60 inclusive	FKK2DG	📅 5 July 2025
Talking Stick (Pipaash) 7:00 AM \$79+ Range and Practice Green Closed	KVCLZG	📅 9 July 2025
Estrella Mtn Ranch 7:06 \$45 + tax	HSW9Y4	📅 12 July 2025
Troon (Pinnacle) 9:00 AM \$75+ Range Included	KWLQMA	📅 16 July 2025
Palmbrook 7:00AM SG \$60 inclusive	PBR58P	📅 19 July 2025
Legacy GC 7:00 AM \$65+	AJJC9X	📅 23 July 2025
Ken McDonald 7:00 am	JCYMD	📅 26 July 2025
Verrado (Victory) 7:00 AM SG \$59+ Range Included	BQ29F5	📅 30 July 2025
TPC Champions 7:06 AM \$99+ Range Included	EFWAW4	📅 2 August 2025
Wi Ko Pa 7:00 AM \$75+ Range Balls Included	VZ9VXL	📅 6 August 2025
Wigwam Red Course 7:00 AM Shotgun \$65 inclusive	TUL7F5	📅 9 August 2025
Ocotillo GC 7:00 AM \$55+ Range Balls Included	KMATYE	📅 13 August 2025
Oakwood 8:00 AM TT \$45+	CXARXD	📅 16 August 2025
Wigwam Red 7:00 AM \$55 Range Balls Included	ALHYQY	📅 20 August 2025
Eagle Mtn 7:00AM TT \$80	NUCN2J	📅 23 August 2025
Los Caballeros 8:00 AM \$55+ RSG Range Balls Included	BWR23Z	📅 27 August 2025
Aguila 6:56AM City Rate+	ZE26WD	📅 30 August 2025
Southern Dunes 7:00 AM \$80+ Range Balls Included	SQZCDN	📅 3 September 2025
Encanto 8:00 AM City Rate + \$10	LT28RW	📅 6 September 2025
Wigwam Blue 7:00 AM \$70 Range Balls Included	JVF56G	📅 10 September 2025
Cave Creek GC 8:00 AM City + 10	APP7ZK	📅 13 September 2025
Encanto 8:00 AM City Rate + \$10	FC9D9D	📅 17 September 2025
Union Hills 7:30 RSG	YSBB2X	📅 20 September 2025
McDowell Mountain 8:00 AM \$65+ Shaved Course Condition	LLDE4J	📅 24 September 2025
Ken McDonald 8:03 am TT	REJBK5	📅 27 September 2025

## 3. Current Membership stands @ 162.

4. Wigwam Trifecta Tournament. *Brief discussion for the VGA to hold Trifecta tournaments for both Saturday and Wednesday in Summer of 2026. Shelved for a more serious discussion at a future meeting.*
5. Volunteers. *No discussion.*
6. Discuss Club Championship @ Tubac on October 18<sup>th</sup> and 19<sup>th</sup> 2025. Rates provided by Danielle at Canoa Ranch Resort. Discussion

**October 2025 Group Discounted Rates, Sunday through Thursday Nights**

Standard Room with 1 or 2 Queen Beds \$143.20 per night plus tax

Standard Room with 1 King Bed \$151.20 per night plus tax

1 Bedroom Suite \$199.20 per night plus tax

2 Bedroom Suite \$291.20 per night plus tax

**October 2025 Group Discounted Rates, Friday and Saturday Nights**

Standard Room with 1 or 2 Queen Beds \$147.20 per night plus tax

Standard Room with 1 King Bed \$155.20 per night plus tax

1 Bedroom Suite \$203.20 per night plus tax

2 Bedroom Suite \$295.20 per night plus tax

**New Business Items:**

1. Any thoughts on why our participation down? How do we resolve the matter? This was occurring in June. *Conclusion: Seems to be a common occurrence every year during the beginning of the summer months. League loses players summering in other places.*
2. Dues will be \$75.00 versus \$70.00 per AGA. They will not be giving the \$5.00 discount starting October 1, 2025. Do we want to raise the dues to \$80.00? George to address. *Motion by George Kowalchik to raise dues starting January 1, 2026 from \$70.00 / \$75.00 (after October 1, 2025) to \$80.00. Seconded by Bob Froehlich. All members voted in favor or raising dues. Reasons: Add reserves for future computers and raise money for additional tournaments paid for by the league. Also, club will receiving \$35.00 per player versus \$30.00 from the AGA as part of annual dues.*
3. Bob Froehlich requested to discuss 2026 TPO dates as a matter of scheduling Wednesday events next year.
4. Tiebreaker procedure for multi-course tournaments – TPO, Trifecta & CC. How does the board want to input how tiebreakers get determined into GG? *Golf Genius utilizes standard protocols in breaking ties based on the final round's back-9 holes. That player with the lowest back 9-hole score wins. If there is still a tie, then Golf Genius calculates the last 6 holes, the last 3 holes and finally, the last hole. If a ties still exists, then a coin is flipped to determine the winner.*
5. VGA aging. Are there any thoughts regarding recruiting younger members. *Board agrees that membership is aging but membership remains stable.*
6. Brian Dempster made an interesting point regarding our treasury pay-out for the TPO to members who rarely play. Any thoughts on revising our rules or requirements to play in the event or paying less and distributing remaining funds for other events? *Board agrees with Brian that prize money may need to be redistributed. This issue is shelved to the next meeting.*

7. How do we want to handle cash distributions for par 3's that were not hit in regulation? Issue resolved. Doug Walsh to discuss. *Doug Walsh presented the following motion: Pay par-3 the amount earned. In other words, if a par-3 is not won by any players, then the monies generated for par 3 will be distributed equally to those hit in regulation. If for example only 3 of 4 par 3 are won, then total par-3 prize money will be allocated to 3 of the 4 par 3s. Seconded by George Kowalchik. All members voted in favor of this motion.*
8. Will the board approve narrative regarding the following: We encourage our members to input scores from courses played outside VGA events into the GHIN system on a hole-by-hole basis? Reason: Handicaps can be slightly different if inputs are on a whole-number basis. *Board recommends to the membership that it input all scores outside VGA events to the GHIN app on a hole-by-hole basis. Reason: This is a more accurate of account of a players handicap versus inputting a total score.*
9. Matt Brogen purchased a trophy for the Trifecta at a cost of \$200.00. A photo shows the trophy Matt purchased.



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Grand Champion Golf Trophy

\$199



George will "pass the hat" for collection to reimburse Matt for his generous gift to the league.

10. Bob F. wants to discuss the contract on-going with Sundance Golf Club.
11. *Motion by Tom Hebert to delete paying \$100.00 for a hole-in-one starting January 1, 2026. Rusty Silverman seconded. All members voted in favor and the motion passed. Change to Rule 6 in the VGA Rules document will be made by the secretary and posted on our website via Harley Ewing.*

12. Meeting to adjourn at 8:05 PM. *Motion to adjourn by Eric Neilan. Seconded by Warren Meehan. All members voted in favor.*